



MARKED AGENDA

City of Scottsdale Library Board

Regular Meeting Notice and Agenda

Wednesday, May 16, 2012 - 3:30 PM
Appaloosa Library Room One
7377 E. Silverstone Drive
Scottsdale, AZ 85255

1. CALL TO ORDER
2. ROLL CALL

Doug Sydnor, Chair
Mark Shimelonis, Vice Chair
Carol Padwe, Secretary
Joan Freund

Peggy Sharp-Chamberlain
Mary Wilber

Absent: Louise Nemanich-excused

3. OPEN CALL TO THE PUBLIC (ARS 38-431.02)
Citizens may address the members of the Library Board during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda.

Action: Information item.

4. APPROVAL OF MINUTES – Regular meeting – April 18, 2012

Action: Motion to approve the minutes of April 18, 2012.

Approved 6-0; Mark Shimelonis moved to approve the April 18, 2012 Minutes; seconded by Peggy Sharp-Chamberlain.

5. JULY AND AUGUST LIBRARY BOARD MEETINGS

Action: Motion to waive the July and August meetings

Motion to waive the July meeting only, Approved 6-0; Peggy Sharp-Chamberlain moved to approve; seconded by Mary Wilber.

5. LIBRARY STAFF REPORTS OF CURRENT EVENTS (ARS 38-431.02 K)

Staff will update the Library Board on the status of current events and activities in the libraries.

- Monthly Statistical and Special Revenue Reports
Cheryl Thomsen, Senior Management Analyst, will present an update of significant library use statistics and report on the status of funds received through the sale of discarded books and magazines.
- Director's Report
Carol Damaso, Library Director, will present an update on projects and events in the library.
- Customer Comment Report
Carol Damaso, Library Director, will discuss library customer comments in the monthly report to the Library Board.
- Library Service Highlights--Scottsdale Scoreboard Pilot Program

Action: Information items.

6. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

Action: Information item.

7. ADJOURNMENT

Action: Motion to adjourn.

Approved 6-0; Peggy Sharp-Chamberlain moved to adjourn, seconded by Carol Padwe. Meeting adjourned at 5:18 p.m.



Persons with a disability may request a reasonable accommodation by contacting Killeen Sepulveda, Administrative Secretary, at 480.312.2446. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1.800.367.8939) may contact Killeen Sepulveda, Administrative Secretary, at 480.312.2446.